

| UFS AGENDA  |                            |  |       |  |
|---|----------------------------|--|-------|--|
| <u>September 12, 2022</u>                               | <u>TIME</u> :<br>1pm – 3pm | LOCATION:<br>Engineering East,<br>Room 106 |       |  |
| AGENDA ITEMS  | T                          | ı  | 1     |  |
|   | Approved                   | Not<br>Approved                            | Other |  |
| 1. Call to Order  |                            |  |       |  |
| 2. Approval of the UFS Minutes from April 25, 2022      |                            |  |       |  |
| 3. President's Report                                   |                            |  |       |  |
| 1. Welcome Back   |                            |  |       |  |
| 2. <u>Faculty Emeritus Announcements</u>                |                            |  |       |  |
| 3. <u>Key Administrative Changes</u>                    |                            |  |       |  |
| 4. Steering Meeting Logistics                           |                            |  |       |  |
| <ul><li>5. BOT Updates</li><li>6. BOG Updates</li></ul> |                            |  |       |  |
| 7. Faculty Forum with Board of Trustees                 |                            |  |       |  |
| Chair Levine  |                            |  |       |  |
| 4. Speakers   |                            |  |       |  |
|   |                            |  |       |  |
| 5. Committee Reports                                    |                            |  |       |  |
| A. No items.  |                            |  |       |  |
| 6. UPC Consent Agenda                                   |                            |  |       |  |
| <ul> <li>Moved forward with positive</li> </ul>         |                            |  |       |  |
| recommendation from Steering.                           |                            |  |       |  |
|   |                            |  |       |  |

| 7. UPC Action Agenda                            |   |   |  |
|---|---|---|--|
| A. No items.                                    |   |   |  |
| 8. UGC Consent Agenda                           |   |   |  |
| Moved forward with positive                     |   |   |  |
| recommendation from Steering.                   |   |   |  |
| resommendation from Steeling.                   |   |   |  |
| 9. UGC Action Agenda                            |   |   |  |
| A. No items.                                    |   |   |  |
|   |   |   |  |
|   |   |   |  |
| 10. Old Business                                |   |   |  |
| A. Senate Meeting Logistics                     |   |   |  |
| 11. New Business                                |   |   |  |
| A. FAU Health Network and College of Dentistry  |   |   |  |
| (Dr. Julie Pilitsis, Dean and Vice President of |   |   |  |
| Medical Affairs)                                |   |   |  |
|   |   |   |  |
| 12. Open Forum with the Provost                 |   |   |  |
| 12. Open rolum with the Provost                 |   |   |  |
|   |   |   |  |
| 42.0  |   |   |  |
| 13. Open Forum of the Senate                    |   |   |  |
| 14. Good of the Senate                          |   |   |  |
| 15. Adjournment                                 |   |   |  |
|   | 1 | 1 |  |